



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

October 17, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 17, 2011, took action on the following items:

PUBLIC HEARING – Conducted a joint public hearing with members of the Lee County Planning Board in reference to a rezoning petition by the Village of Cumnock, LLC to rezone approximately 128.84 ± acres of land located at the northwest corner of US Highway 421 N. and Cumnock Road from Residential Agricultural (RA) and Residential Restricted (RR) districts to the Village of Cumnock, LLC Highway Commercial Conditional Zoning District. No action was taken.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 29, 2011 joint meeting with the CCCC Board of Trustees,
- B. Minutes from the October 3, 2011 regular meeting,
- C. Minutes from the October 6, 2011 joint meeting in reference to Economic Development,
- D. Minutes from the October 10, 2011 special meeting with Evergreen Solutions,
- E. Tax Releases and Refunds for September 2011,
- F. Budget Amendment # 10/17/11/03,
- G. Changes to the Lee County Personnel Policy – Drug and Alcohol Free Workplace,
- H. Bids for Buchanan Park Fencing Project, and
- I. Bids for Buchanan Park Lighting Project

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Appointments of the following individuals to the Juvenile Crime Prevention Council:
 - Taquita Reid
 - Cecila Smith
 - Crystal McIver

- Jarrod Thomas
 - Heather Little
- B. Rescinded motion from the October 3rd meeting to approve bid from J S Howard Electrical for the lighting project at the new Courthouse, Jail and old Courthouse and authorized the County Manager to negotiate bids with P.R. Faulk Electrical up to \$70,000 for said project.

NEW BUSINESS

- A. Tabled bids for the OT Sloan diving pool renovation project until the November 14th meeting.
- B. Discussed revisions to the Economic Development Incentive Policy. No action taken.

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending September 30, 2011,
- B. Presented monthly *County Manager's Report* which included the following projects and other items of interest:
- Presented floor plan for basement renovation project at the Lee County Courthouse. Project should be out to bid after the first of the year.
 - Staff continues to work with the City on the 911 Back-Up Plan. Should have a proposed certified plan and memorandum of understanding with the City by the November 14th meeting.
 - Working with architect and engineering contracts for the Clyde Rhyne Road Extension and Innovation Center improvements.
 - Discussion in reference to City-County contracts has been postponed until after the City's election.
 - Landfill development in Harnett County has ended and the project is no longer on the table.
 - Emergency Management staff assisted the State and other counties during the aftermath of Hurricane Irene.
 - Notice has been received from the Government Finance Officers Association that Lee County has received the Certificate for Excellence in Financial Reporting for the 15th consecutive year.
 - Discussed the large amount of requests for public information being received in the Clerk's Office.
 - Discussed the cost charged to citizens for copies which is currently 10 cents per page. After a study, it has been decided that copies will be charged at 3 cents per page in the future. Action will be taken on this matter at the November 14th meeting.

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